

May 24, 2017

Teleconference Story County to address % levy for repairs at 8:00 a.m. The following districts were levied at % of benefit schedule and the following dollars will be raised. Boone #93B/Story #4, levied at 5.00% will raise \$5,000.00; Boone #196/Story #9, levied at 15.00% will raise \$3,010.01 and Boone #143/Story #8 levied at 19.00% will raise \$4,001.50.

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve May 17, 2017 meeting minutes as corrected. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve the agenda as posted noting 10:00 a.m. appointment with Tanner Scheuerman had been cancelled. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Reports and discussion on any issue the Board members need to share with each other:

Zinnel reported to Board that bonding attorney Steve Nadel is not comfortable writing an opinion that the Motorola lease as proposed would qualify as a federal income tax free investment.

Behn discussed information he had received regarding the City of Boone is considering providing the emergency ambulance services within the city limits of Boone. There is concern that hospital may be hurt financially with this proposal.

Zinnel has asked the Boone County Transportation Board of Directors to come and discuss transition plans for county transportation. He has also suggested to HIRTA that alternate facilities such as Madden Trucking or former Gillespie building currently owned by Pat Clemons.

Meier discussed that the Boone County Sportsmen's Club and the Boone County Landfill have shared the charge for application of dust control for many years. The club had written a check to pay their share and delivered the check and the bill to landfill. Landfill prepared a claim for their share of bill, paper clipped Sportsman's check to it and delivered to the auditors office. When auditors staff processed claim no check was found attached. Sportsman's Club has asked county to reimburse them for \$35 cost of stop payment on their original check. Zinnel moved Behn seconded motion to approve paying this request. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing 2017 Applications for Military Exemption and Homestead Tax Credit as recommended by Boone County Assessor's Office as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military:** Donald S Myers, 445 Juniper Rd, Pilot Mound (Pilot Mound Township). **Homestead:** Chelsey E Sturtz, 116 Tama St, Boone; Seth A & Amanda R McCoy, 1216 1st St, Boone; Brett A Baldwin, 413 Linn St, Boone; Dennis L Baldwin, 1407 285th Lane, Madrid (Douglas Township); Stephen L Lindahl, 1312 College St, Boone; Melvin K & Rachael Hitsman, 219 NW 7th St. Ogden; David J & Shelby L Eastlund, 508 S Delaware St, Boone; Kimberly S Hanel, 1516 Mamie Eisenhower, Boone; Shane M & Tabitha J Wegner-Mendoza, 635 S story St, Boone; Courtney Squibb, 1008 Park Circle, Boone.

Board reviewed and placed on file Construction Permit received from DNR for Three Brothers Farm.

Eric Sloan, IT, Penny Vossler, GIS presented department update.

Teleconference with Webster County to assess repair levy for DD Boone #149/Webster #222 Branch 6-B was levied at 610% to raise \$6,100.00.

Public Safety Communications Project: Discussion and a determination as to which course of action to pursue, subject to later approval, as between the following options:

- GO financing with the necessary procedures which accompany this; - lease purchase with special tax counsel, ideally to be paid for by Motorola

- lease purchase if we address tax issues and can get comfortable with them; or related variations of this option, such as Motorola revising their methodology, or use of a different lease purchase

Board interviewed persons who submitted applications to be appointed to Boone County Conservation to fill current vacancy.

Scott Kruse, Boone County Engineer presented Departmental Update.

Zinnel moved Behn seconded motion to approve signing Road Use and Repair Agreement between Boone County and Mid American Energy Company. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing Public Drainage System Protection Agreement with Mid American Energy company. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve signing proposed plans for R. C. B. Culvert Replacement – Single Box Project No. L-CR-16. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing County Engineer Memo concerning transition language on vacations in proposed Union Contract beginning 7-1-2017 and ending 6-30-2019. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned at 12:41 p.m.

These minutes were approved May 31, 2017.

Attest: Philippe E. Meier Boone County Auditor